

MENOMONIE AIRPORT COMMISSION
December 17, 2020

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00 pm on Thursday, Dec 17, 2020 at the Airport Terminal. Other Commission members present included: Kerry McCauley and Arvin Solsaa (via phone). Others in attendance included: Lowell Prange, Randy Eide, Tim Olson and Jakob Kuhn.

By consensus the October 29, 2020 minutes were approved.

Chairman Johnson informed the group about the opportunity to subscribe to an Airport Activity Data Service. Jakob Kuhn will look into it.

MOTION by McCauley, seconded by Solsaa, to recommend City Council approval of the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid. **MOTION** carried. The new petition includes the request to conduct an Airport Master Plan.

Eide updated the Commission on our CARES Act Reimbursement funding - all documentation has been submitted, we are just waiting on the State to send us a check.

Tim Olson brought up the possibility of displacing one of our R/W ends to allow heavier planes to take off and land. No action was taken on the subject.

Meeting was formally adjourned when Kerry McCauley had to depart.

The next meeting is scheduled for January 21, 2021 at 6:00pm.

Respectfully submitted

Randy D. Eide
Recording Secretary